

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

Plaintiff,

vs.

ALL MONIES CURRENTLY CONTAINED IN
CITIZENS BANK CHECKING ACCOUNT
NUMBER 622068-516-8 IN THE NAME OF
ANTHONY DONALD POWELL

Defendant

Civil Action No. 08-1263

ORDER

AND NOW, this 13th day of Dec, 2011, it is hereby

ORDERED, ADJUDGED and DECREED that the foregoing Stipulation is hereby approved and incorporated by reference in its entirety into this Order.

IT IS FURTHER ORDERED THAT:

1. As to \$129,348.45 of the total Defendant Currency, the monies will be, and hereby are, forfeited to the United States free and clear of all right, title and interest of any person or entity, including without limitation Anthony Donald Powell (Powell). The United States Marshals Service (USMS) will deposit the monies into the Asset Forfeiture Fund.

2. The USMS will return the remaining \$129,348.45 of the Defendant Currency to Powell's legal counsel, the Law Offices of David S. Shrager.

3. Upon receiving the \$129,348.45 from the USMS, the Law Offices of David S. Shrager will use the monies to satisfy all unpaid tax and interest obligations with the Internal Revenue Service.

5. The Clerk shall mark this case closed.

John C. Lamm

J.